

## **NOTICE OF SPECIAL MEETING**

You are hereby notified that, the undersigned, as Trustees and pursuant to the authority of Section 1-5-4 of the Barrington Village Code, has called a Special Meeting of the Corporate Authorities of the Village of Barrington to be held in the Village Board Room, 2<sup>nd</sup> Floor, at the Village of Barrington Village Hall, 200 South Hough Street, Barrington, Illinois 60010 on Tuesday, October 19, 2004 at 8:00 p.m. for the purposes set forth in the following Agenda.

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Discussion Re: Barrington Days
- IV. Discussion Re: Height for Accessory Buildings and Maximum Detached Garage Sizes
- V. Discussion Re: Alternate Proposal for Controlled Intersection at Lake Zurich Road and North Northwest Highway
- VI. Discussion Re: Resolution Supporting Retail Uses in the B-1 General Business Service District and the B-4 Village Center Business District
- VII. ORDINANCE #04- : Authorizing and Approving Execution of a First Amendment to the Amended and Restated Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area
- VIII. ORDINANCE #04- : Authorizing and Approving a Grant of Construction Easement
- IX. Adjournment

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Karen Darch  
Village Trustee

Jack Schaefer  
Village Trustee

Jim Daluga  
Village Trustee

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at 847/304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: October 15, 2004 at the Barrington Village Hall

Copy: President and Board of Trustees  
Denise M. Pieroni, Director of Administrative Services/ Treasurer  
Village Clerk  
Courier, Herald, Tribune and Sun Times